

**AGENDA**  
**ST. MARY PARISH COUNCIL**  
**SECOND REGULAR MEETING**  
**NOVEMBER 20, 2013 – 6:00 PM**  
**PARISH COUNCIL MEETING ROOM**  
**FIFTH FLOOR COURTHOUSE**  
**FRANKLIN, LA**

**1 – MEETING CALLED TO ORDER BY THE CHAIRMAN**

**2 – INVOCATION: ----- HON. DAVID HANAGRIFF**

**3 – PLEDGE OF ALLEGIANCE: ----- HON. GLEN HIDALGO**

**4 – ROLL CALL**

**5 – READING OF THE MINUTES OF THE PREVIOUS MEETING: (GREEN)**

A. First Regular Meeting, November 13, 2013

**6 - PUBLIC COMMENT**

**7 – REPORT FROM MR. NAQUIN, PRESIDENT:**

**8 – REPORT FROM PERSONNEL:**

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)

1. Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their November 18, 2013 Regular Meeting:

**a. Final Development Approval –**

Name: Thane Aucoin

Address: 3317 Lake Palourde Rd., Amelia, La.

Parcel Id# Sec.11 & 14 T16S R13E; **Parcel Id#3524301001.00-** 49.90 AC por 309. 18 AC tract BD C Walsh & Lake Palourde - St Rt 894 - F Lenormand - West Line Sec 11 & 14 Situated in Sec 11 T16S R13E Acq 42H 265361; **Parcel Id#3524301002.00-** 18.09 Ac Por309. 18 AC tract BD D C Walsh& Lake Palourde - St Rt 894 - F Lenormand - West Line Sec 11 & 14 Situated in Sec 14 T16S R13E Acq 42H 26536.1

Zoned: Heavy Industrial (HI) Zoned District

PURPOSE: Eight (8) Lot Manufactured Home Park- Variance was granted on May 6, 2013 to deviate from Ord. #1738- Article 4 Development Standards-Section G-Manufactured Homes- (5), (6A) and (6B) (storage building & fencing/greenbelt requirements)

**b. Final Development Approval –**

Name: C and C Martin Farms represented Camille Martin

Address: 150 Martin Rd., Centerville, LA

Parcel Id# 2534501009.00- 5 T15S R10E - 29.18 Ac Tract being North 1/2 BD Luke-Martin-Darragh Acq19X 167068

Zoned: Agricultural (AG) Zoned District

PURPOSE: Subdivision as shown on map titled “A Plat Showing Property belonging to C and C Martin Farm Inc. located in Section 5, T15s-R5E Centerville, St. Martin Parish” as prepared by Spec, LLC Engineering & Consulting, dated July 24, 2013, spec Project No. 13-249

**9 – REPORT OF COUNCIL MEETINGS: (PINK)**

- A. Advisory Budget/Finance Committee Report, November 13, 2013
- B. Public Hearing Report, November 13, 2013 – Combined 2014 Budgets
- C. Public Hearing Report, November 13, 2013

**10 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS: (PINK)**

**11 – INTRODUCTION OF ORDINANCES: (GOLD)**

- A. FOR INTRODUCTION – An Ordinance amending Ordinance No. 1939 setting the salary of the Clerk of the Council of St. Mary Parish, Louisiana.
- B. FOR INTRODUCTION – An Ordinance amending and re-enacting Ordinance No. 1959 adopting the 2013 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

**12 - RESOLUTIONS: (BLUE)**

- A. Resolution authorizing the Parish President to execute Certificate of Substantial Completion relative to Plantation Inn Pump Station Replacement. (Adm.)
- B. Resolution authorizing Paul P. Naquin, Jr., the President of St. Mary Parish to execute a contract with the lowest bidder relative to Concrete Roadway Repairs on River Road and Carol Road. (Adm.)

**13– OLD BUSINESS:**

- A. Roshonda Hanible, EZ Program Manager has written in reference to Bollinger Marine Fabricators, LLC – Adding Owners to Schedule 1 of Contract No. 20081291-EZ.

The listed owners have been added to Schedule 1 of Contract #20081291-EZ and may use any remaining credits and future job tax credits certified by our office under this contract.

**14 – NEW BUSINESS:**

- A. Jerry Gray, Commander, Morgan City Police Reserve, Inc. writes – We provide essential support and man-power to the Morgan City Police Department. We aid the department in many ways, such as, patrolling the City, assisting the narcotics agents on search warrants, providing additional personnel during special details, parades, festivals and local disasters.

The Reserves currently provides each member with a ballistic vest, traffic vest, portable radio and insurance coverage. The ballistic vests have expiration dates and need to be replaced every few years. The cost for a ballistic vest is approximately \$550.00, portable radio is \$1,800.00 and our insurance is \$4,140.00 annually.

To help defray the cost of insurance, ballistic vests and radios, we are asking for assistance in the form of monetary donations, which are fully tax exempt. Your help will allow us to continue to provide additional manpower to the police department with the equipment we need to protect our community.

Thank you for your assistance.

- B. Mr. Metz to request an allocation of \$5,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to St. Mary Parish Fire District No. 11 to assist in purchasing equipment.
- C. Donna F. Meyer, President, St. Mary Chamber for Leadership St. Mary has written requesting funds in the amount of \$5,000.00 – The mission of the St. Mary Parish Chamber of Commerce

Posted – Friday, November 15, 2013 at 2:00 p.m.

is: Businesses working together to build a better Parish Community...Providing resources, support and leadership with vision and integrity.

Leadership St. Mary Program – To help recruit and develop leaders who will be active and involved in moving our parish forward. The future focus of these leaders will be on improving the business, educational, governmental, and community (quality of life) environments in St. Mary Parish.

This program will be instrumental in creating a better leadership structure for our parish that is needed for economic growth and development.

## **15 – ADJOURNMENT**